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OFFICE OF THE SECRETARY FEDERAL MARITIME COMM

- The Members may establish committees as they deem necessary. The responsibilities of and procedures for any committees shall be determined by the Executive Committee. The Executive Committee shall be comprised of five (5) members or such other number as the Members may agree from time to time. NYKLauritzenCool Cool Carriers AB and Seatrade Group NV shall each appoint one member of the Executive Committee. The other members of the Executive Committee shall be elected by the Members. The Executive Committee shall be responsible for the administration of any legal entity established hereunder and of this Agreement.
- 6.5 The affairs of any legal entity established by the Members shall be administered in accordance with the Deed of Incorporation and other relevant corporate documents of such entity.

ARTICLE 7: Membership

- 7.1 <u>Members</u>. Any ocean common carrier (as that term is defined by the U.S. Shipping Act of 1984, as amended) which joins the 360 Quality Association shall become a Member of this Agreement. Shipping lines that are not ocean common carriers may become members of the 360 Quality Association, but shall not become Members of this Agreement.
- 7.2 Affiliated Members. Any marine terminal operator (as that term is defined by the U.S. Shipping Act of 1984, as amended) that wishes to adopt the 360 Quality shall become an affiliated Member of this Agreement. Other entities that provide services to specialised reefer shipping companies and wish

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Members of the Agreement

A. Members

NYKCool Cool Carriers AB
Box 4315Katarinavagen 17
SE 102-67116 45 Stockholm
Stockholm, Sweden

Seatrade Group NV PO Box 4918 Curacao Netherlands Antilles

B. Affiliated Members

Ambassador Services, Inc. P.O. Box 654 Cape Canaveral, FL 32920

Diamond State Port Corporation 1 Hausel Road Wilmington, DE 19801

Gloucester Terminals LLC 101 King Street Gloucester City, NJ 08030